

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.11.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary Treasurer Bradley to approve the agenda for 07.11.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Hume to approve the minutes of 06.27.12 with corrections. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

Public Comment: Opened 5:53 p.m. - No Comments – Closed 5:54 p.m.

Correspondence: N/A

Phone Polls:

Phone poll held on 07.05.12 to approve Regulatory Commission's attendance, stipend, per diem
and mileage for a hearing on 07.06.12. Motion made by Chairperson Wemigwase and
supported by Vice Chairperson Hume to accept phone poll and enter into records. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Budget – Consultant Line Item

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 07.11.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – Will not be submitting a letter of intent for another term.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Vice Chairperson's verbal report for 07.11.12. Vote 3 yes. 0 no. 0 abstained. 0
absent. Motion carried.

3. Secretary/Treasurer – Budget

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Secretary/Treasurer's verbal report for 07.11.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve key licenses 6011, 5797, 6001 and 6010. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Regulatory Director's written report for 07.11.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the following policy revisions. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Purchasing – Sect. A: General, Revision #1204
- Casino Accounting – Sect. A: Accounting, Revision #1205
- Cage – Sect. A: Cage Cashiers, Revision #1281
- Table Games – Sect. A: General – Calibration Addition, Revision #1285
- Tables Games – Sect. A: General – Tip Allocation & Accounting, Revision #1296

Old Business – N/A

Closed Session - N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissioners to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 07.25.2012 at 5:30 pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of Commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Training –
 - MIGCN – held on 08.28.12 – 08.29.12 – Harris, MI.
 - NIGC – held on 08.14.12 – 08.16.12 – Walker, MN
 - NIGA Mid Year Conference – held on 09.18.12 – 09.21.12 – Hollywood, FL

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 2 Date: July 25, 2012